

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, April 21, 2009 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:..... Cox, Budwig, Kuperberg, Lewis, Miles and Moore**
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
  - C-1. Minutes of March 17, 2009  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
  - F-1 Board Effectiveness Training**  
To introduce Board Member and provide information regarding training.
  - F-2. Board of Trustees Manual**  
To discuss recommendations for updating the manual.
  - F-3. Library Strategic Plan – S. Beverage**  
To provide an update regarding the Library's Strategic Plan.
  - F-4. Library Legislative Day – April 15<sup>th</sup>, Sacramento, CA**  
To provide a summary of Library Legislative Day.
  - F-5. FY09/10 Budget – S. Beverage**  
To provide overview and schedule of City budget planning.
  - F-6. Huntington Beach Playhouse – S. Beverage**  
To provide a summary of meeting.
  - F-7. Future plans of Banning, Main Street**  
To provide a status update.

**G. INFORMATION ITEMS:**

**H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS:**

**J. STAFF COMMENTS:**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON MAY 19, 2009.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE  
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR  
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on April 17, 2009 at 11:30 AM.

April 17, 2009

Date

Signature